



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Town Council Committee of the Whole

Mayor Harry A. Watson, Councilors Heather Sherman Bond, Kathryn M. Brown-Tracy, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter

Tuesday, February 10, 2009

7:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

3. Calendar and Communications

- Shellfish Task Force Presentation on Small Salt Water Estuaries
- Town Attorney Letter/Packet Concerning Weber Parcel (enclosed)

4. Approval of Minutes

2009-0041 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of January 20, 2009 and January 27, 2009 are hereby accepted and approved.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

2009-0040 Reauthorization of School Bonds

2009-0019 FYE 2010 Budget

- Discussion with Director of Finance and Director of Administrative Services

2009-0034 Disposition of Eastern Point School Property

(Potential Executive Session)

2009-0015 Town Clerk Compensation

(Potential Executive Session)

2008-0168 Town Manager Annual Evaluation

(Potential Executive Session)

7. Consideration of Committee Referral Items as per Town Council Referral List

If time permits, a review of the referral list would be desirable.

8. OTHER BUSINESS

9. ADJOURNMENT